

**Minutes**  
**General Government Awards Committee (GGAC) Meeting**  
**Thursday, July 13, 2023, 1:00 p.m.**

**Consent Agenda**

**Committee Members Present:**

Yolanda Tillman, Treasury, Chair  
 Nikita Reed, Public Works  
 Jeremy Brown, Office of General Counsel

**Others Present:**

Dustin Freeman, Chief of Procurement  
 Robert Waremburg, Senior Manager of Procurement  
 Annette Leslie-Burney, Manager of Procurement  
 Cindy Phillips, Recording Secretary

Item	Contract / Solicitation #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	CP-0013-20	Roadside Ditch Cleaning and Rehabilitation	Right of Way & Stormwater Maintenance	Jax Utilities Management, Inc.	\$1,000,000.00 Increase, New NTE \$7,000,000.00	AM 3	Expiration date remains September 30, 2023 with 1 2 year renewal option remaining	Approved
2	XF-0346-20	Golf Cart 36-Month Municipal Lease	Parks, Recreation and Community Services	Yamaha Golf-Car Company	\$24,368.64 Increase, New NTE \$243,682.40	AM 2	Ratify from July 1, 2023 and extend to September 30, 2023	Approved
3	CP-0002-21	Concrete Maintenance and Construction (North Area)	Right of Way & Stormwater Maintenance	Jax Utilities Management, Inc.	\$2,000,000.00 Increase including 4.4% CPI rate increase for all unit prices, New NTE \$7,200,000.00	AM 5	3rd and final renewal option, October 1, 2023 - September 30, 2024	Approved
4	SC-0088-22	Purchase of Sign Blanks and Traffic Signs	Traffic Engineering	Vulcan, Inc. dba Vulcan Signs	\$300,000.00 Increase, New NTE \$583,331.00		1st renewal option with 2 1 year renewal options remaining, October 1, 2023 - September 30, 2024	Approved
5	CP-0123-22	Concrete Maintenance and Construction (West Area)	Right of Way & Stormwater Maintenance	Jax Utilities Management, Inc.	\$2,000,000.00 Increase including 4.4% CPI rate increase for all unit prices, New NTE \$4,000,000.00	AM 1	1st renewal option, with 3 1 year renewal options remaining, October 1, 2023 - September 30, 2024	Approved

6	CP-0135-22	Concrete Maintenance and Construction (South Area)	Right of Way & Stormwater Maintenance	Jax Utilities Management, Inc.	\$2,000,000.00 Increase including 4.4% CPI rate increase for all unit prices, New NTE \$4,000,000.00	AM 1	1st renewal option with 3 1 year renewal options remaining, October 1, 2023 - September 30, 2024	Approved
7	SC-0253-22	Citywide Purchase of Office Furniture and Related Products	Procurement	<i>Refer to award recommendation</i>	\$270,000.00 Increase, New NTE \$910,000.00		2nd renewal option with 1 1 year renewal option remaining, October 1, 2023 - September 30, 2024	Pulled by Procurement for further review
8	CF-0097-23	JFRD Fire Station Apron & Driveway Repair - Fire Stations 31, 34 & 36	Public Works Engineering - Construction Management	Onas Corporation	\$287,575.00		Contract execution through completion of project	Approved
9	SC-0270-23	Nitrile Gloves for JSO and JFRD	Purchasing	<i>Refer to award recommendation</i>	\$411,000.00 Increase, New NTE \$819,276.90		1st renewal option with 1 6 month renewal option remaining, September 1, 2023 - February 28, 2024	Approved
10	SC-0374-23	Fortinet Intrusion Prevention System Appliances and Technical Support	Information Technologies	DG Technology Consulting LLC	\$180,695.25		1 year for equipment and 3 years for tech support from date of award	Approved
11	PSC-0396-23	Piggyback State of Florida Department of Management Services Alternative (DMS) Contract Source No. 43211500-WSCA-15-ACS Computer Equipment Peripherals and Services	Jacksonville Sheriff's Office	Dell Financial Services LLC/Dell Marketing L.P.	Correct NTE from \$281,636.46 to \$375,515.28			Approved
12	SC-0397-23	Complete Rebuilding of Automatic Transmissions for Automotive and Light Trucks - Rebid	Fleet Management	American Transmission Auto Exchange, LLC	\$198,799.25		3 years from date of award with 2 1 year renewal options	Approved
13	SS-13347-23	Non-Warranty Repairs & Maintenance of Pierce Fire-Apparatus	Fleet Management	Ten-8 Fire & Safety, LLC	\$300,000.00 Increase, New NTE \$800,000.00		Through September 30, 2023	Approved

Consent Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

**Minutes**  
**General Government Awards Committee (GGAC) Meeting**  
**Thursday, July 13, 2023, 1:00 p.m.**

**Regular Agenda**

**Committee Members Present:**

Yolanda Tillman, Treasury, Chair  
 Nikita Reed, Public Works  
 Jeremy Brown, Office of General Counsel

**Others Present:**

Dustin Freeman, Chief of Procurement  
 Robert Waremburg, Senior Manager of Procurement  
 Annette Leslie-Burney, Manager of Procurement  
 Cindy Phillips, Recording Secretary

<b>Item</b>	<b>Contract / Solicitation #</b>	<b>Title</b>	<b>Using Agency</b>	<b>Supplier/s</b>	<b>Contract Amount Increase/Decrease (New NTE)</b>	<b>CO/AM</b>	<b>Period of Performance (Renewals/Extensions)</b>	<b>Action</b>
1		There are no items on the Regular Agenda.						

Regular Agenda Moved By:

Seconded By:

**Minutes**  
**Competitive Sealed Proposal Evaluation Committee (CSPEC) Meeting**  
**Thursday, July 13, 2023, 1:00 p.m.**

**CSPEC Agenda**

**Committee Members Present:**  
Yolanda Tillman, Treasury, Chair  
Nikita Reed, Public Works  
Jeremy Brown, Office of General Counsel  
Annette Leslie-Burney, Manager of Procurement

**Others Present:**  
Dustin Freeman, Chief of Procurement  
Robert Waremburg, Senior Manager of Procurement  
Cindy Phillips, Recording Secretary  
Kenneth Darity, Kids Hope Alliance  
Bob Carle, Public Parking

Item	Contract / Solicitation #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	ESC-0349-23	Afterschool and Summer Programming: Elementary Through High School	Kids Hope Alliance	<i>Providers listed in Exhibit 1</i>	\$15,951,562.50		August 1, 2023 - May 31, 2024 with 3 1 year renewal options	Approved
2	ESC-0354-23	Read Jax Literacy Collaboration Pilot	Kids Hope Alliance	Boys' and Girls' Club of Northeast Florida, Inc. and Communities in Schools of Jacksonville, Inc.	\$3,019,178.72		August 1, 2023 - May 31, 2024 with 3 1 year renewal options	Approved
3	RFP	CCTV Camera System Solution and Integration for the W. Duval Street Parking Garage	Downtown Investment Authority Office of Public Parking					Approved

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

CSPEC Agenda Moved By: Nikita Reed

Seconded By: Jeremy Brown

Testimony was taken. Audio recording is available.  
Meeting started at 1:00 p.m.  
Meeting adjourned at 1:06 p.m.